

**Enterprise IT Financial Workgroup**  
**October 20, 2017**  
**1:00 p.m.**  
**Cogswell, Room 151**

**Welcome**

- Erica Johnston, Chair
  - Introductions
  - Approval of September 19, 2017 Minutes

**Business**

- Legislative Finance Committee (LFC) Debriefing, Lynne Pizzini
- Planning and Reporting Cycle Review, Jennifer Schofield

**Standing Reports**

- Rates and Services Update, Ron Baldwin/Tami Gunlock
- Wide Area Network (WAN) Circuit Upgrade Prioritization List, Matt Van Syckle

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics

**Adjournment**

- Next Meeting  
November 30, 2017  
1:00 p.m. to 2:00 p.m.  
Cogswell, Room 151

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